Millet Minor Hockey Association Executive Meeting

June 20, 2024

Minutes

Attendance: Stephan Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Mat Starky, Bryana Mardy, Tasha Brenneman, Lindsay Starky, Nathan Switzer, Jodi Goldsney, Justin Gessner, Jessica Porter, Lindsay Petite

Absent: Noah White, Alicia Martell, Daleen Shaver

1. Call to Order: Nathan called the meeting to order at 7:12pm
2. Approval of Minutes: Jessica motioned to approved minutes as presented. Linsday S. seconded. All in favour. Approved
3. Additions/Approval of Agenda: Tasha motioned to approve agenda as presented. Lindsay P. seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Approached by New Sarepta about a player share with them.
		2. Steve is going to sit down with both Leduc and New Sarepta to see if we can find a solution for player share.
	2. Vice President – Nathan Switzer - No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account: $45,919.23
			2. Casino Account: $62,052.46

These numbers do not include the new seasons fees (minus a few that have paid)

Amy motioned to approve treasurers report as presented. Jessica seconded. All in favour. Approved.

* + 1. Review of annual Audited Financials
			1. Year End of April 2023 – Few questions to answer then ready to send to MNP.
	1. Registrar – Jacinthe LeBlanc
		1. Registration #’s
			1. U7 – 10 (1 release request)
			2. U9 – 18
			3. U11 – 17
			4. U13 – 16 (3 approved requests) = 13
			5. U15 – 14 (1 request)
			6. U18 – 6
		2. Release Requests:
			1. Ashleigh motions to approve the U7 release request based on extenuating circumstances. Amy seconded. All in favour. Approved
			2. U15 request – Registrar will reach out to this Family, not approved at this time.
		3. Declaration of Teams – Not at this time
	2. Ice Coordinator – Jodi Goldsney No Report
	3. Referee in Chief – Noah White – No Report
	4. Public Relations – Jessica Porter
		1. Harvest Festival Parade – Harvest Festival is Aug 24. Yes we would like to put a float in the Parade.
	5. Equipment Coordinator – Justin Gessner
		1. Is going to start taking an inventory of items in the cage.
	6. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	7. Coach/Player Development – Mat Starky – No Report
	8. All Level Coordinators
		1. U18 – Open
		2. U15 – Bryana Mardy - No Report
		3. U13 – Tasha Brenneman – No Report
		4. U11 –Ashleigh Barr – No Report
		5. U9 – Lindsay Starky – No Report
		6. U7 – Alicia Martell – No Report
1. Old Business:
	1. Decals and Banners were done by Signs and Graphics by Foss Inc. – In the process of being fixed
	2. Player Share with Leduc – tabled.
	3. Promoting MMHA (new email was set up info.milletmha@gmail.com) – Jessica will talk this Thomas Dudley
	4. Board Members Discount – motion was tabled from previous meeting as unsure of quorum.
		1. Motion revisited from previous meeting.
		2. Ashleigh motions that each board member receives $100 per family for the 2024-2025 season. Lindsay P seconded. All in favour with 1 member abstaining. Approved.
2. New Business:
	1. WhatsApp Motions: June 13, 2024, Jessica motioned to donate $200 to sponsor a hole for the friends of the Millet Youth Society. Lindsay seconded. Majority in favor. Approved.
	2. Tournament dates:
		1. U7: March 8, 2025 (one day tournament)
		2. U9: November 9 & 10, 2024
		3. U11: Feb 7, 8 &9, 2025
		4. U13: Jan 24, 25, & 26, 2025
		5. U15: Nov 15, 16, & 17, 2024
		6. U18: - No date set.
3. Date of Next Meeting: July 25, 2024 at 7pm
4. Adjournment: Meeting adjourned at 8:19pm